

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, June 23, 2009, at 9:00 a.m.
State Capitol Building, Room 303
Helena, MT

ACTION ITEMS

- 609-1 **FWP: LITTLE DONEY LAKE HABITAT ACQUISITION PROJECT**
Benefits: N/A
Location: Powell County
- 609-2 **MONTANA TECH, UNIVERSITY OF MONTANA: FINAL APPROVAL KEBE LAND EXCHANGE**
Benefits: N/A
Location: Silver Bow
- 609-3 **AG AND GRAZING COMPETITIVE BID HEARINGS (MAY 15, 2009):**
A. CAMROSE COLONY, INC., LESSEE/DOUG LARSON, BIDDER
Benefits: Common Schools
Location: Liberty County
B. GERALD HALVERSON, LESSEE/MIKE O'NEAL, BIDDER
Benefits: Common Schools
Location: Pondera County
C. DAVID AND LENORA MCEWEN, LESSEE/MCR LLC – MAC MCDERMOTT, BIDDER
Benefits: Public Buildings
Location: Toole County
- 609-4 **TIMBER SALES:**
A. BALDY MOUNTAIN
Benefits: Common Schools
Location: Powell County
B. LIME RUBY
Benefits: Common Schools
Location: Fergus County
C. LION MOUNTAIN #2
Benefits: MSU Morrill
Location: Flathead County
D. SHILOH ROAD
Benefits: Capital Building
Location: Sanders County
E. SKYLES LAKE
Benefits: MSU 2nd and MSU Morrill
Location: Flathead County
F. BEAVER SMITH
Benefits: Common Schools, MSU 2nd, MSU Morrill, Public Buildings, School for the Deaf and Blind, School of Mines, and State Normal School
Location: Flathead County
- 609-5 **APPROVAL FOR COMMUNITIZATION AGREEMENT – MONTANA LAND & EXPLORATION, INC**
Benefits: Common Schools
Location: Blaine County

609-6 OIL AND GAS LEASE SALE (JUNE 2, 2009)

Benefits: Common Schools

Location: Big Horn, Blaine, Carbon, Carter, Daniels, Dawson, Glacier, Hill, McCone, and Richland Counties

609-7 FINAL APPROVAL FOR COFFEE CREEK LAND EXCHANGE

Benefits: Common Schools

Location: Fergus County

609-8 PRELIMINARY APPROVAL FOR LAND BANKING PARCEL:

Benefits: Common Schools

Location: Lewis and Clark County

609-9 SET MINIMUM BID FOR LAND BANKING PARCEL

Benefits: State Industrial Schools

Location: Lewis and Clark County

609-10 FINAL APPROVAL FOR SALE OF LAND BANKING PARCELS

Benefits: Common Schools

Location: Sweet Grass County

609-11 EASEMENTS:

A. RIGHTS-OF-WAY

Benefits: Common Schools, MSU 2nd, Pine Hills School, Public Buildings, School for the Deaf and Blind, School of Mines, Soldier's Home, and State Normal School

Location: Beaverhead, Blaine, Deer Lodge, Flathead, Golden Valley, Madison, Mineral, Missoula, Musselshell, Teton, and Wibaux Counties

B. USFS FISHER-MCKILLOP-WOLF COST SHARE AGREEMENT

Benefits: Common Schools and Public Buildings

Location: Lincoln County

INFORMATIONAL ITEMS

609-12 HABITAT CONSERVATION PLAN (HCP)

Benefits: Common Schools, MSU 2nd, MSU Morrill, Public Buildings, School for the Deaf and Blind, School of Mines, State Industrial School, and State Normal School

Location: Beaverhead, Deer Lodge, Flathead, Gallatin, Granite, Jefferson, Lake, Lewis and Clark, Lincoln, Madison, Mineral, Missoula, Park, Ravalli, Sanders, and Silver Bow Counties

PUBLIC COMMENT